Case 5:14-cv-00078-GTS-DEP Document 3 Filed 02/10/14 Page 1 of 5 USM-285 is a 5-part form. Fill out the form and print 5 copies. Sign as needed and route as specified below.

U.S. Department of Justice United States Marshals Service

PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

| PLAINTIFF United States of | NTIFF sed States of America | | | | | | COURT CASE NUMBER 14-CV-78 | | |
|--|--|--|---|--|---|--|--|--|--|
| DEFENDANT | | | | | | | TYPE OF PROCESS | | |
| \$61,775.00 in U.S. Currency NAME OF INDIVIDUAL, COMPANY, CORPORATION. ETC. TO SERVE OR DEC. | | | | | | ARREST - FORFEITURE | | | |
| (| NAME OF INDIV | IDUAL, COM | IPANY, COR | RPORATION, ETC | . TO SERVE OR DE | ESCRIPTIO | | | |
| SERVE 2 | | | | . C | 2- 1-1 | | U.S. I | DAME: | OURT - N.D. OF |
| AT (| ADDRESS (Street | or RFD, Apai | iment No., Ci | ity, State and ZIP C | .oae) | | | 71 | FED |
| CEND NOTICE C | E CEDVICE CODY | TO REGUES | TED AT NA | ME AND ADDRE | SS BELOW | <u> </u> | | טבט | 1 0 2016 |
| SEND NOTICE C | ND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW | | | | | | ber of process to be d with this Form 28. | | ⊥ 0 2014 |
| DI | OTTABLE CONTRA | זרא זואו ואינ | I Inited Sta | taa Attamasi N | IDNIV | | | O | CLOCK |
| | RICHARD S. HARTUNIAN, United States Attorney, NDNY James M. Hanley Federal Building | | | | | | ber of parties of | | rmen, Clerk - Syr |
| - 100 | South Clinton | Street | U | | | | | | |
| Syr | acuse, New Yo | rk 13261 | | | | Chec on U | k for service | | |
| | | | *************************************** | | | 0110 | .b.A. | | |
| SPECIAL INSTR | LUCTIONS OR OT umbers, and Estima | HER INFORM | IATION THA | AT WILL ASSIST | IN EXPEDITING SI | ERVICE <u>(1</u> | nclude Business an | a Alternate | e Addresses, |
| ld | | | | | | | | | F |
| Please | | | | | place it i | | our custody | y: | |
| | | | in II C | | (13-DEA-583 | 3525) | | | |
| | \$61, | //5.00 1 | 111 0.5. | Currency | (| | | | |
| | \$61, | 775.00 | III U.S. | currency | (| | | | |
| | \$61 <i>,</i> | 775.00 | | currency | , = = = = = = = = = = = = = = = = = = = | , | | | |
| Signature of Attor | ney other Originato | or requesting se | ervice on beha | alf of: | DI AINTIEE | TELEPHO | ONE NUMBER | DAT | ΓE |
| Signature of Attor | | or requesting se | ervice on beha | alf of: | DI AINTIEE | | one number 48-0672 | | re inuary 29 |
| J. L. Brow | ney other Originato | or requesting se Geoffrey J | ervice on beha . L. Brow | alf of: ☑ UN by GNW□ | PLAINTIFF DEFENDANT | 315-44 | 18-0672 | Ja | inuary 2 |
| SPACE B | ney other Originatorn, AUSA / ¼/ C | or requesting se Geoffrey J | ervice on beha . L. Brow | alf of: ⊠ in by GNW□ ARSHAL O | PLAINTIFF DEFENDANT NLY DO N | 315-44 OT W | 18-0672 | Ja | inuary 2 |
| SPACE B. I acknowledge reconumber of process | mey other Originatorn, AUSA/s/CELOW FOR | or requesting se Geoffrey J RUSE OF | Ervice on beha L. Brow U.S. M. District of Origin | alf of: DIN BY GNW ARSHAL O District to Serve | PLAINTIFF DEFENDANT NLY DO N | 315-44 OT W | 48-0672 RITE BELO | Ja | IS LINE Date |
| SPACE B | mey other Originatorn, AUSA/s/CELOW FOR the total sindicated. | or requesting se Geoffrey J RUSE OF | ervice on beha L. Brow U.S. Ma | alf of: Now by GNW ARSHAL O District to | PLAINTIFF DEFENDANT NLY DO N | 315-44 OT W | 48-0672 RITE BELO | Ja | inuary 29 |
| SPACE B I acknowledge recommer of process (Sign only for USA than one USM 28. | They other Originate on , AUSA / &/ CELOW FOR the total sindicated. M 285 if more 5 is submitted) | or requesting segrective of the segrection of th | Ervice on beha L. Brow U.S. M. District of Origin No. 52 | ARSHAL O District to Serve No. 52 | PLAINTIFF DEFENDANT NLY DO N Signature of Author Government of Service. have | OT WI | AS Deputy or Clerk as shown in "Rema | Januarks", the p | IS LINE Date 01/29/ rocess described |
| SPACE B I acknowledge recommer of process (Sign only for USA than one USM 28. | They other Originate on , AUSA / &/ CELOW FOR the total sindicated. M 285 if more 5 is submitted) | or requesting segrective of the segrection of th | Ervice on beha L. Brow U.S. M. District of Origin No. 52 | ARSHAL O District to Serve No. 52 | PLAINTIFF DEFENDANT NLY DO N | OT WI | AS Deputy or Clerk as shown in "Rema | Januarks", the p | IS LINE Date 01/29/ rocess described |
| SPACE B I acknowledge rec number of process (Sign only for USM 28.) I hereby certify ar on the individual | ELOW FOR ceipt for the total sindicated. M 285 if more 5 is submitted) and return that I company, corporal | Total Process have personall; ion, etc., at the | F U.S. M. District of Origin No. 52 y served, address show | ARSHAL O District to Serve No. 52 have legal evidence an above on the on | PLAINTIFF DEFENDANT NLY DO N Signature of Author Government of Service. have | 315-44 OT WI orized USN re executed pany, corporate | AS Deputy or Clerk as shown in "Remaoration, etc. shown a | Januarks", the p | IS LINE Date 01/29/ rocess described |
| SPACE B. I acknowledge rec number of process (Sign only for US) than one USM 28. I hereby certify ar on the individual I hereby cert. | ELOW FOR ceipt for the total sindicated. M 285 if more 5 is submitted) and return that I company, corporal | or requesting so Geoffrey J R USE OF Total Process 1 have personalltion, etc., at the am unable to l | District of Origin No. 52 y served, e address show ocate the indi | ARSHAL O District to Serve No. 52 have legal evidence an above on the on | PLAINTIFF DEFENDANT NLY DO N Signature of Author Graph of Service, have the individual, com | 315-44 OT WI orized USN re executed pany, corporate | AS See remarks below) AS Deputy or Clerk as shown in "Remarks of the control of | Jacks", the parks the addressuitable age | IS LINE Date 01/29/ rocess described ses inserted below |
| SPACE B. I acknowledge rec number of process (Sign only for US) than one USM 28. I hereby certify ar on the individual I hereby cert. | The property of the property of the property of the total as indicated. M. 285 if more for the total as indicated. M. 285 if more for the total and return that I indicated. The property of the property o | or requesting so Geoffrey J R USE OF Total Process 1 have personalltion, etc., at the am unable to l | District of Origin No. 52 y served, e address show ocate the indi | ARSHAL O District to Serve No. 52 have legal evidence an above on the on | PLAINTIFF DEFENDANT NLY DO N Signature of Author Graph of Service, have the individual, com | 315-44 OT WI orized USN re executed pany, corporate | As shown in "Remarks below) As person of sthen residing | Jacks", the parks the addressuitable age | IS LINE Date 01/29/ rocess described sess inserted below |
| SPACE B I acknowledge rec number of process (Sign only for USA than one USM 28. I hereby certify ar on the individual in the individual individua | ELOW FOR the total sindicated. M 285 if more to submitted) and return that I company, corporatify and return that I individual served (a) | Total Process 1 have personally inn, etc., at the am unable to lift not shown about the control of the control | District of Origin No. 52 y served , address show ocate the indivious) | ARSHAL O District to Serve No. 52 have legal evidence an above on the on | PLAINTIFF DEFENDANT NLY DO N Signature of Author Graph of Service, have the individual, com | 315-44 OT WI orized USN re executed pany, corporate | AS See remarks below) AS Deputy or Clerk as shown in "Remarks of the control of | Jacks", the parks the addressuitable age | IS LINE Date 01/29/ rocess described ses inserted below |
| SPACE B I acknowledge rec number of process (Sign only for USA than one USM 28. I hereby certify ar on the individual in the individual individua | The property of the property of the property of the total as indicated. M. 285 if more for the total as indicated. M. 285 if more for the total and return that I indicated. The property of the property o | Total Process 1 have personally inn, etc., at the am unable to lift not shown about the control of the control | District of Origin No. 52 y served , address show ocate the indivious) | ARSHAL O District to Serve No. 52 have legal evidence an above on the on | PLAINTIFF DEFENDANT NLY DO N Signature of Author Graph of Service, have the individual, com | 315-44 OT WI orized USN re executed pany, corporate | as shown in "Remaoration, etc. shown as See remarks below) A person of sthem residing of abode Date | Jax W THI arks", the pat the addressuitable age, in defenda | IS LINE Date 01/29/ rocess described sess inserted below the cand discretion ant's usual place |
| SPACE B I acknowledge rec number of process (Sign only for USA than one USM 28. I hereby certify ar on the individual in the individual individua | ELOW FOR the total sindicated. M 285 if more to submitted) and return that I company, corporatify and return that I individual served (a) | Total Process 1 have personally inn, etc., at the am unable to lift not shown about the control of the control | District of Origin No. 52 y served , address show ocate the indivious) | ARSHAL O District to Serve No. 52 have legal evidence an above on the on | PLAINTIFF DEFENDANT NLY DO N Signature of Author Graph of Service, have the individual, com | 315-44 OT WI orized USN re executed pany, corporate | as shown in "Remaoration, etc. shown a See remarks below) A person of sthen residing of abode Date 02/07/14/ | Tarks", the pat the addressuitable age, in defenda | Date 01/29/ rocess described sess inserted below the and discretion ant's usual place |
| SPACE B I acknowledge rec number of process (Sign only for USA than one USM 28. I hereby certify ar on the individual in the individual individua | ELOW FOR the total sindicated. M 285 if more to submitted) and return that I company, corporatify and return that I individual served (a) | Total Process 1 have personally inn, etc., at the am unable to lift not shown about the control of the control | District of Origin No. 52 y served , address show ocate the indivious) | ARSHAL O District to Serve No. 52 have legal evidence an above on the on | PLAINTIFF DEFENDANT NLY DO N Signature of Author Graph of Service, have the individual, com | 315-44 OT WI orized USN re executed pany, corporate | as shown in "Remaoration, etc. shown as See remarks below) A person of sthem residing of abode Date | Tarks", the pat the addressuitable age, in defenda | Date 01/29/ rocess described sess inserted below the and discretion ant's usual place |
| SPACE B I acknowledge reconumber of process (Sign only for USA than one USA 28. I hereby certify aron the individual I hereby cert. Name and title of Address (complete | ELOW FOR the total sindicated. M 285 if more 5 is submitted) and return that I company, corporatify and return that I individual served (individual served (individua | Total Process 1 thave personallytion, etc., at the am unable to lift not shown above, at shown above, | F U.S. M. District of Origin No. 52 y served, e address show ocate the indivious) | ARSHAL O District to Serve No. 52 have legal evidence on the on ividual, company, of the co | PLAINTIFF DEFENDANT NLY DO N Signature of Author of Service, have the individual, comporation, etc. name | orized USM orized USM re executed pany, corporated above (3 | as shown in "Remarks below) A person of sthen residing of abode Date 02/07/14/ Signature of 1.8. | Tarks", the part the addressuitable age, in defenda | Date 01/29/ rocess described sess inserted below the and discretion ant's usual place |
| SPACE B I acknowledge rec number of process (Sign only for USA than one USM 28. I hereby certify ar on the individual in the individual individual in the individual individ | ELOW FOR the total sindicated. M 285 if more to submitted) and return that I company, corporatify and return that I individual served (a) | Total Process 1 have personallytion, etc., at the am unable to lift not shown above, a shown above, and a shown above, a | District of Origin No. 52 y served , address show ocate the indivious) | ARSHAL O District to Serve No. 52 have legal evidence an above on the on | PLAINTIFF DEFENDANT NLY DO N Signature of Author Graph of Service, have the individual, com | orized USN re executed pany, corpe ed above (2) | as shown in "Remaoration, etc. shown a See remarks below) A person of sthen residing of abode Date 02/07/14/ | Tarks", the part the addressuitable age, in defenda | Date 01/29/ rocess described sess inserted below the and discretion ant's usual place |
| SPACE B I acknowledge reconumber of process (Sign only for USA than one USA 28. I hereby certify aron the individual I hereby cert. Name and title of Address (complete | ELOW FOR ceipt for the total sindicated. M 285 if more 5 is submitted) and return that I company, corporatify and return that I individual served (individual served | Total Process 1 have personallytion, etc., at the am unable to lift not shown above, a shown above, and a shown above, a | F U.S. M. District of Origin No. 52 y served, e address show ocate the indivious) | ARSHAL O District to Serve No. 52 have legal evidence on the on ividual, company, of the co | PLAINTIFF DEFENDANT NLY DO N Signature of Author of Service, have the individual, comporation, etc. name | orized USN re executed pany, corpe ed above (2) | as shown in "Remarks below) A person of sthen residing of abode Date 02/07/14/ Signature of 1.S. And of Refund*) | Tarks", the part the addressuitable age, in defenda | Date 01/29/ rocess described sess inserted below the and discretion ant's usual place |

- PRINT 5 COPIES: 1. CLERK OF THE COURT 2. USMS RECORD

 - 3. NOTICE OF SERVICE
 - 4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.

5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF NEW YORK

| | | | | Lawrence N. Delermen, Ursk - Syracus |
|-------------------------------|---|------------------|--------------|--------------------------------------|
| UNITED STATES OF AMERICA, |) | Civil Action No. | 5 14-CV-78 | [GTS/DEP] |
| Plaintiff |) | | - | |
| v. |) | | | |
| \$61,775.00 in U.S. Currency, |) | | ORI | GINAL |
| Defendant. |) | | | |

WARRANT FOR ARREST OF ARTICLES IN REM

TO THE UNITED STATES MARSHAL OF THE NORTHERN DISTRICT OF NEW YORK OR ANY SUBCONTRACTOR THEREOF AND/OR ANY OTHER DULY AUTHORIZED LAW ENFORCEMENT OFFICER:

YOU ARE, THEREFORE, HEREBY COMMANDED to arrest and seize defendant property, and use discretion and whatever means appropriate to protect and maintain said defendant property; and

YOU ARE FURTHER COMMANDED to provide notice of this action to all persons thought to have an interest in or claim against the defendant property, and that you promptly, after execution of this process, file the same in this Court with your return thereon.

All persons asserting an interest in the defendant property and who have received direct notice of the forfeiture action must file a verified claim with the Clerk of this Court pursuant to Rule G(5) of the Supplemental Rules for Admiralty or Maritime and Asset Forfeiture Claims,

I, the undersigned Clerk of the Court, do hereby certify that this is a true correct and full copy of the original document on file in my custody.

Supplemental Rule G(5) provides in pertinent part: "The claim must: (A) identify the specific property claimed; (B) identify the claimant and state the claimant's interest in the property; (C) be signed by the claimant under penalty of perjury; and (D) be served on the government attorney designated under Rule G(4)(a)(ii)(C) or (b)(ii)(D)."

All persons asserting an interest in the defendant property are required to file a claim in the Clerk's Office and to answer the complaint within the times above fixed: otherwise, judgment by default will be filed for the relief demanded in the complaint.

Claims and Answers are to be filed with the Clerk, United States District Court for the Northern District of New York, P.O. Box 7367, 100 South Clinton Street, Syracuse, New York 13261-7367 with a copy thereof sent to Richard S. Hartunian, United States Attorney, Northern District of New York, Geoffrey J. L. Brown, Assistant United States Attorney, United States Attorney's Office, P.O. Box 7198, 100 South Clinton Street, Syracuse, New York 13261-7198.

Case 5:144-CV-900778-CFTS-DEP DOCUMENT 3 Filed 92/124/14 Page 3 of 5

This warrant is issued pursuant to Rule G(3) of the Supplementary Rules for admiralty or

Maritime and Asset Forfeiture Claims of the Federal Rules of Civil Procedure.

1/24/2014

Date

Naurence U. Comment

s/ Sue Potter

(By) Deputy Clerk

UNITED STATES MARSHAL'S RETURN

Northern New York

01/29/14

District

Date Received

02/06/14
Date Executed

David L. McNulty

U.S. Marshal